

**VILLAGE OF SAG HARBOR  
SPECIAL MEETING  
SEPTEMBER 23, 2010  
9:00 A.M.**

PRESENT: Mayor Brian Gilbride  
Trustee Edward Gregory  
Trustee Robby Stein  
Trustee Bruce Stafford  
Fred W. Thiele, Village Attorney  
Wendy Parent, Deputy Clerk

ABSENT: Trustee Tim Culver

Mayor Gilbride brought the meeting to order 9:00 a.m.

The Board authorized the Mayor to sign the agreement for attorney services of Jaspan Schlessinger for the former Route 114 contamination

Motion made by: Trustee Stafford  
Seconded by: Trustee Stein  
All in favor, Motion so carried.

Fred Theile, Village Attorney presented the Board with a Local Law adding a new Chapter 32 – Management of Stormwater & Erosion & Sediment Control to be introduced at the October 12th meeting.

Motion made by: Trustee Stafford  
Seconded by: Trustee Stein  
All in favor, Motion so carried

Fred Theile, Village Attorney presented the Board with a Local Law in relation to prohibiting illicit discharges, activities and connections to the separate storm sewer system to be introduced at the October 12th meeting.

Motion made by: Trustee Gregory  
Seconded by: Trustee Stein  
All in favor, Motion so carried

At this time Peter Hansen from the Sag Harbor Historical Society joined the meeting.

Trustee Stafford submitted a letter from the Sag Harbor Fire Department for the requirements for an event at Fire Headquarters (It will be tried on a Trial Basis).

Motion made by: Trustee Stafford  
Seconded by: Trustee Gregory  
All in favor, Motion so carried

Trustee Stein discussed issues about Storm Water Management and the Peconic Estuary Program.

At 9:16 a.m. with a motion made by Trustee Gregory and seconded by Trustee Stafford the meeting was adjourned.

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Wendy Parent, Deputy Clerk